

MARTIN DEVELOPMENTS (NO.2) LIMITED  
(the "Company")

Company No  
05852713

Companies Act 2006

Written Resolution of the Members  
(Proposed by the Directors)

In accordance with Part 13, Chapter 2 of the Companies Act 2006, the board of directors propose that the resolution set out below be submitted to the eligible members of the Company as a written resolution and passed as a special resolution (the "Resolution")

Special Resolution

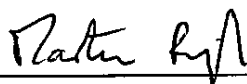
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- 1 "That the issued capital of the Company be reduced from £50,000 00 to £1 00 by the cancellation of 99,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £49,999 00 to the shareholder "
- 2 "That £45,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £45,000 00 returned to the shareholder "

We being the eligible members of the Company hereby signify our irrevocable agreement to the Resolution in accordance with the acceptance procedure

The Members

£0 50 Ordinary shareholders



Executors of the Late Mrs Vivien Rizk

11 NOVEMBER 2015

Date of Signature

THURSDAY



A29

\*A4L0PQOX\*

26/11/2015

#173

COMPANIES HOUSE

MARTIN DEVELOPMENTS (NO.2) LIMITED  
(the "Company")

Company No  
05852713

The Companies Act 2006

On the 11/11/15 the following written resolution (such resolution being passed as a special resolution) was approved by the eligible members pursuant to sections 288 to 300 of the Companies Act 2006

Special Resolution

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- 1 "That the issued capital of the Company be reduced from £50,000 00 to £1 00 by the cancellation of 99,998 ordinary shares of £0 50 each in the capital of the Company, and repaying the sum of £49,999 00 to the shareholder "
- 2 "That £45,000 00 of the amount standing to the credit of the share premium account be cancelled and the sum of £45,000 00 returned to the shareholder "

  
Chairman



ALD

COMPANIES HOUSE